

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038155

FILED
Feb 20, 2012
Secretary of State

Entity Name: WARREN'S GLASS REPAIR, INC.

Current Principal Place of Business:

6574 N STATE RD 7
336
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3964 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

3717 NW 35TH ST
COCONUT CREEK, FL 33063

FEI Number: 65-0913968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, EINIGER
6574 N STATE RD 7 #336
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EINIGER, WARREN
Address: 3717 NW 35TH ST
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN EINIGER

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date